



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

JUNE 20, 2000

Morgan Hill Civic Center City Council Chambers 17555 Peak Avenue Morgan Hill, California	Chair	Rick Page	<u>Committee</u> Endowment	
	Vice-Chair	Laura Hagiperos		Recreation
	Commission Member	Mark Frederick		Bicycle
	Commission Member	Wanda Puder		Youth
	Commission Member	Wayne Tanda		Parks
	Commission Member	Craig C. van Keulen		Seniors
	Commission Member	William C. Weber, Jr.		Vision Projects
	Ex-Officio Member	John Kennett		(School District)

7:30 p.m.

CALL TO ORDER

Chair Page

ROLL CALL ATTENDANCE

Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

Parks & Recreation Commission Agenda June 20, 2000

- | | | |
|----|--|---------------------------------|
| A. | STATUS OF PARK CONSTRUCTION PROJECTS
Status of Nordstrom and Community Park Construction, ADA
Parks Playground Equipment Improvements | Deputy Director of Public Works |
| B. | MALAGUERRA PARK -SANTA CLARA COUNTY’S RECEPTIVENESS TO ENTER INTO LEASE | Deputy Director of Public Works |
| C. | RECREATION REPORT
Community Center Update, Budget
YAC , Summer Activities Schedule | Recreation Manager |

BUSINESS

1. **COMMUNITY PARK MASTER PLAN, AND PARKS, FACILITIES, AND RECREATION PROGRAMMING MASTER PLAN**
Recommended Action:
Community Park
 - Review design concept drawing for Community Park Improvements as revised at the May 16, 2000 Parks and Recreation meeting
 - Update on the review and approval process of the improvement plan
 - Review estimate of probable cost**Parks, Facilities & Recreation Programming Master Plan**
 - Review update of Facility and Program Needs Assessment process
 - Discussion of need for Additional Needs Assessment Activity
 - Review and provide input on economic analysis information
2. **JULY MEETING SCHEDULE**
Recommended Action: Discuss schedule for July meeting with possible change in schedule.

CONSENT CALENDAR: can be approved with one motion

- | | |
|----|---|
| 3. | APPROVAL OF MEETING MINUTES OF MAY 16, 2000 AND SPECIAL MEETING MINUTES OF JUNE 13, 2000 |
| 4. | BICYCLE ADVISORY COMMITTEE MINUTES OF MAY 15, 2000 AND AGENDA OF JUNE 19, 2000 MEETING - |
| 5. | SENIOR ADVISORY COMMITTEE MINUTES OF MAY 2 2000 AND SPECIAL MEETING MINUTES OF MAY 9, 2000 AND AGENDA OF JUNE 6, 2000- |
| 6. | YOUTH ADVISORY COMMITTEE MINUTES OF JUNE 13, 2000 |

ANNOUNCEMENTS

Fourth of July Parade

REQUESTS FOR FUTURE ITEMS

July–Chair and Vice-Chair selection

Referral Guide

Objectives of program and how to measure success

**Parks & Recreation Commission Agenda
June 20, 2000**

Mission statement and workplan with teambuilding session

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on July 18, 2000.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.